

**MINUTES OF THE REGULAR MEETING OF
THE BENNETT VALLEY UNION SCHOOL DISTRICT BOARD OF TRUSTEES
WEDNESDAY, AUGUST 9, 2017, 7:00 P.M., DISTRICT OFFICE BOARD ROOM
2250 MESQUITE DR., SANTA ROSA, CA 95405**

Open Session began at 7:01 p.m. Board President Maitlen-Jones called the meeting to order. Trustee Brott was absent. All votes 4-0-1 except where noted.

Agenda Additions and Reordering: none

Public Appearances: (7:25 p.m.) There were no comments.

Action:

1. MSC Sharpe/Bolten to Approve Williams Settlement Quarterly Uniform Complaint Report Summary
2. MSC Sanchez/Sharpe to Approve Agreement with Revolution Foods to Provide Lunches for the 2017-18 School Year
3. MSC Bolten/Sharpe to Approve Corrected Expenditure Page of Resolution #16-012
4. MSC Sanchez/Bolten to Approve Board Policy Manual Revisions per California School Boards Association (CSBA) Update Recommendations, May 2017
5. MSC Sanchez/Sharpe to Approve 2017 Spring Submission: Categorical Aid Programs and the 2017-18 Certification of Assurances
6. MSC Sharpe/Sanchez to Approve Declaration of Need for Fully Qualified Educators (vote: 3-0-1, Trustee Bolten abstained)

Discussion:

1. Bennett Valley Site
2. Final LCAP
3. Prop 39 Projects

Consent Agenda: MSC Bolten/Sanchez to approve the Consent Agenda as presented

Open Session adjourned at 8:32 p.m.

RESPECTFULLY SUBMITTED,

SUE FIELD, BOARD SECRETARY

AMY BOLTEN, BOARD CLERK